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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock code: 440)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2014

POLL RESULTS AT THE AGM

At the AGM held on 27 May 2014, all the resolutions were passed by the Shareholders by way of poll.

POLL RESULTS AT THE AGM

At the annual general meeting of Dah Sing Financial Holdings Limited (the “**Company**”) held on 27 May 2014 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll.

The poll results in respect of the resolutions proposed at the AGM of the Company are as follows:

Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
Ordinary Resolutions				
1.	To receive and adopt the audited financial statements together with the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2013	269,159,497 (100.000%)	0 (0.000%)	Yes
2.	To declare a final dividend for the year ended 31 December 2013	269,262,653 (100.000%)	0 (0.000%)	Yes
3(a).	To re-elect Mr. Gary Pak-Ling Wang as a Director	261,195,575 (97.004%)	8,067,880 (2.996%)	Yes
3(b).	To re-elect Mr. John Wai-Wai Chow as a Director	261,376,415 (97.071%)	7,887,040 (2.929%)	Yes
3(c).	To re-elect Mr. Takashi Morimura as a Director	201,239,987 (81.024%)	47,132,334 (18.976%)	Yes
3(d).	To re-elect Mr. Blair Chilton Pickerell as a Director	268,997,474 (99.901%)	265,981 (0.099%)	Yes

Resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
4.	To fix the fees of the Directors for the year ended 31 December 2013	263,068,378 (99.995%)	14,300 (0.005%)	Yes
5.	To appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Directors to fix their remuneration	269,131,289 (99.958%)	113,500 (0.042%)	Yes
6.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution	207,059,410 (76.898%)	62,204,045 (23.102%)	Yes
7.	To grant a general mandate to the Directors to repurchase not exceeding 10% of the number of issued shares of the Company as at the date of this resolution	269,054,339 (100.000%)	0 (0.000%)	Yes
8.	To extend the general mandate to issue shares by adding repurchased shares thereto	210,383,029 (78.133%)	58,879,070 (21.867%)	Yes
9.	To approve a mandate to the Directors to grant options under the share option scheme and to allot and issue shares of the Company as and when share options are exercised	240,662,408 (89.379%)	28,597,831 (10.621%)	Yes
10(a).	To approve the adoption of a new share option scheme of Dah Sing Banking Group Limited	241,460,918 (89.676%)	27,797,965 (10.324%)	Yes
10(b).	To approve the termination of the existing share option scheme of Dah Sing Banking Group Limited	269,241,281 (99.993%)	17,602 (0.007%)	Yes
Special Resolution				
11.	To approve the amendments to the Articles of Association (including the abolition of the Memorandum of Association and the removal of the objects clause) and the adoption of the new Articles of Association in substitution for, and to the exclusion of the existing Articles of Association of the Company	259,392,483 (96.336%)	9,865,600 (3.664%)	Yes

As at the date of the AGM, the issued shares of the Company was 335,075,100 ordinary shares (the “**Shares**”), being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the poll at the AGM.

By Order of the Board
DAH SING FINANCIAL HOLDINGS LIMITED
Doris W. N. Wong
Company Secretary

Hong Kong, 27 May 2014

As at the date of this announcement, the Board of the Company comprises Messrs. David Shou-Yeh Wong (Chairman), Hon-Hing Wong (Derek Wong) (Managing Director and Chief Executive), Gary Pak-Ling Wang and Nicholas John Mayhew as Executive Directors; Messrs. Takashi Morimura (Muneo Kurauchi as alternate), Hidekazu Horikoshi and John Wai-Wai Chow as Non-Executive Directors; Messrs. Robert Tsai-To Sze, Lon Dounn, Seiji Nakamura, Blair Chilton Pickerell and Dr. Yuan Shu as Independent Non-Executive Directors.